

January 20, 1999

TO: Members of the MAG Transportation Review Committee

FROM: Terry Max Johnson, MAG Transportation Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 26, 1999 - 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

The next meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions or need additional information, please contact Terry Johnson or John Farry at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

- | <u>1. Call to Order</u> | <u>COMMITTEE ACTION REQUESTED</u> |
|--|---------------------------------------|
| <u>2. Approval of Minutes of January 5, 1999</u> | 2. Approve minutes of January 5, 1999 |
| <u>3. Call to the Audience</u> | 3. For information. |

An opportunity will be provided to members of the public to address the Committee. Citizens will be requested not to exceed a three minute time period for their comments.

4. Transportation Manager's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Manager.

4. For information and discussion.

5. Approval of Consent Agenda

Committee members can request that an item be removed from the consent agenda. Consent items are marked with an asterisk.

5. For information, discussion and possible recommendation to approve the Consent Agenda.

CONSENT AGENDA

*6. 1999 Update of the Regional Bicycle Plan

The MAG Bicycle Task Force has recommended approval of the 1999 Update of the Regional Bicycle Plan. Update topics include revisions to the bicycle rating systems and update of the Regional Bicycle Plan Map. A copy of the Executive Summary is enclosed as Attachment A and full copies of the Update are available on request.

6. For information, discussion and possible action to recommended that the 1999 Update of the Regional Bicycle Plan be included in the Draft 1999 Update of the MAG Long Range Transportation Plan for a conformity analysis.

ITEMS TO BE HEARD

7. Report on the MAG Freeway Program

MAG Freeway Program Management will address issues related to the Freeway Life Cycle Program.

7. For information, discussion and possible action.

8. Visual Screening Guidelines

ADOT has offered guidelines for consideration regarding visual screening for certain residential areas that do not qualify for noise walls. This change is estimated to increase freeway costs by \$5.4 million dollars. MAG has been requested to address this guideline. See Attachment B.

8. For information, discussion and possible action.

9. Close out of the FY 1999 MAG Federally

9. For information, discussion and possible action to recommend a list of projects for

Funded Program

It is estimated that approximately \$15 million dollars in MAG CMAQ funds remain to be programmed for specific projects in FY 1999. These funds can only be applied to projects that have met all federal requirements and are ready to be obligated. In 1995 the MAG Regional Council adopted guidelines for prioritizing close out projects. A list of projects that appears to meet close out projects. A list of projects that appear to meet close out criteria are sorted by priority category in Attachment C.

10. MAG Federally Funded Program for FY 2000-2004

It is estimated that approximately \$81 million dollars in CMAQ funds remain to be programmed over the 2000-2004 period. Projects request have been received and scored. These projects are included as Attachment D. Also, a list of guidelines as approached by the Regional Council that needs to be considered in selecting projects for funding is included as Attachment E.

11. ADOT I-10 Corridor Study

ADOT is undertaking a corridor study of I-10 between Phoenix and Tucson. ADOT staff will be available to provide a briefing on this project.

12. Next Meeting Date

The next regularly scheduled TRC meeting is at 10:00 a.m. on February 23, 1999.

closing out the FY 1999 MAG Federally Funded Program.

10. For information, discussion and possible recommendation to approve a list of MAG Federal-funded projects into the draft TIP for conformity analysis.

11. For information, discussion and possible action.

12. For information.